



Antitrust and Unfair Competition Law Section, Executive Committee Meeting

Call in Number: 1-800-289-5126, Passcode: 204017

Wednesday, January 17, 2007

Time: 9:00AM – 10:00AM

AGENDA

1. Call to Order
2. Approval of Minutes from December 13, 2006.
3. Treasurer's Report (Mitch)
(a) November 2006 Summary
4. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
(a) Thurs. Oct. 18, 2007, San Francisco site TBD
(b) Potential candidates for A/T Lawyer of the Year
(c) Programming brainstorming
5. Section Antitrust Treatise – Fourth (Mark/Tom/Bonny)
(a) Proposed email blast and table of contents (attached)
6. Appointments (Bonny)
(a) Deadline for applications is February 1, 2007
7. Competition (Mark)
(a) Next issue (contents and timing)
(b) Should we make available on Lexis in order to increase visibility?
8. 2007 Other Programs (Jerry)
(a) Brown Bags
9. 2007 UCL Institute (Elaine)
(a) Fri., May 18, 2007, (Currently working to secure LA/Downtown Venue)
(b) Thurs. May 17, 2007 Past Chairs Reception
10. 2007 SEI (Mitch)
(a) Nuts & Bolts Program, Friday, January 19, 2007, 5:15-6:15PM
(b) SEI, January 19-21, 2007, Claremont Resort, Oakland
11. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
(a) Friday, September 28, 2007 (7:00pm) Dinner/Venue TBD
(b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel

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13. E-Briefs (Bonny)
 (a) 1-2 page quarterly email bulletin to all Section members
 (b) Contents: Message from the Chair; about the Section; how to get involved;
 deadlines; appointments; upcoming programs; etc.)

14. 2007 Executive Committee Long Range Planning Meeting (Bonny/Mitch)
 March 16-18, 2007, Fess Parker's Doubletree Resort, Santa Barbara
 THIS IS A FAMILY EVENT.
 (a) Friday evening reception: 7:00PM – 9:00PM/Anacapa Patio/Family Invited
 (b) Saturday morning breakfast: 8:00AM – 9:00AM/San Miguel Room/Family Invited
 (c) Saturday meeting: 9:00AM – 12:00Noon/San Miguel Room EXCOM ONLY
 (d) Saturday lunch: 12:00Noon – 1:00PM/Anacapa Patio/Family Invited
 (e) Saturday evening dinner: 7:00PM – 9:30PM/Fiesta Room/Family Invited

15. Other Business